



# Metropolitan Water Planning

1.16

June 25, 2001

Sacramento City-County  
Office of Metropolitan  
Water Planning

City Council  
Sacramento, California

660 J Street  
Suite 260  
Sacramento, CA 95814

Honorable Members in Session:

**APPROVED**  
  
JUL 18 2001  
  
OFFICE OF THE  
CITY CLERK

Phone: 916-264-1999  
FAX: 916-264-5286

**SUBJECT: CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING -  
APPROVAL OF SUPPLEMENT NO. 13 TO CITY AGREEMENT 96-029  
WITH SURFACE WATER RESOURCES, INC. (\$230,175)**

**LOCATION/COUNCIL DISTRICT:** City-County

**RECOMMENDATION:**

It is recommended that the City Council adopt the attached resolution authorizing the execution of Supplement No. 13 to City Agreement 96-029 with Surface Water Resources, Inc., for an amount not to exceed \$230,175 for technical support in the development of a River Corridor Management Plan (RCMP) for the Lower American River (LAR).

**CONTACT PERSON:** Susan Davidson, Senior Administrative Officer, 264-1997

**FOR COUNCIL MEETING OF:** July 18, 2001

**SUMMARY:**

This report identifies the need for continued environmental and technical consulting services for the Water Forum and the City-County Office of Metropolitan Water Planning (CCOMWP) for the development of a RCMP for the LAR. The development of this plan is a component of the Habitat Management Element (HME) of the Water Forum Agreement, which the Council approved in November 1999.

**COMMITTEE/COMMISSION ACTION:**

None

**BACKGROUND INFORMATION:**

- On February 27, 1996, the City Council approved a Professional Services Agreement with Hydrologic Consultants, Inc., for \$70,730.62 to provide professional services to the CCOMWP for the development of an Environmental Impact Report related the development of a Water Forum Agreement. Hydrologic Consultants, Inc., has since reorganized and changed its name to Surface Water Resources, Inc.

City Council

Approval of Supplement No. 13 to City Agreement 96-029

June 25, 2001

- Between August 20, 1996 and January 2, 2001, Supplements No. 1 through 12 to City Agreement 96-029 with Surface Water Resources, Inc., for professional services to the CCOMWP were approved for a total amount of \$1,427,420.62.

The scope of work under Supplement No. 13 of the City Agreement 96-029 with Surface Water Resources, Inc. continues the scope of work identified and approved on January 2, 2001 for Supplement No. 12. This scope of work includes:

- Development of a system-wide Ecological and Biological Monitoring Plan to monitor the Lower American River. This system will be designed to monitor the overall success of restoration actions by assessing how the ecosystem responds to management interventions.
- Development of a system-wide Lower American River Adaptive Management Plan to work in conjunction with the Ecological and Biological Monitoring Plan. This Program will evaluate restoration actions for the LAR and provide feedback to managers with the purpose of improving over all benefits from implemented restoration programs throughout the system.
- Continued development and finalization of the FISH Plan components. This includes refinement and expansion of stressors, conceptual models, and proposed actions as identified in the initial FISH Plan.
- Provide continued project support to the FISH Working Group, Technical Subcommittee, facilitators, and staff. This task includes the development of formal presentations, communication and coordination, critique and program development, and advice and support.

**FINANCIAL CONSIDERATIONS:**

The current agreement with Surface Water Resources, Inc. is for a not-to-exceed amount of \$1,427,420.62. Supplement No. 13 to City Agreement 96-029 is for \$230,175. This would bring the new not-to-exceed amount to \$1,657,595.62.

The Water Forum's Habitat Management Element (HME) Fund (514-880-8810-4258 operating budget has sufficient unobligated funds as of July 1, 2001 to fund this Supplemental Agreement. Funding for the HME portion of the CCOMWP budget is provided by the City of Sacramento, the County of Sacramento, as well as for the first time, the San Juan Water District, a purveyor signatory to the Water Forum Agreement that diverts water from the American River.

City Council  
Approval of Supplement No. 13 to City Agreement 96-029  
June 25, 2001

**ENVIRONMENTAL CONSIDERATIONS:**

Not applicable.

**POLICY CONSIDERATIONS:**

Section V of the Second Interagency Agreement between the City and County of Sacramento which continued existence of the CCOMWP requires that all contracting procedures shall follow the procedures used by the City. The rationale for hiring this consultant is the need for specialized professional and technical consulting services that are a continuation of the specific tasks being performed for the Water Forum and the CCOMWP. Further, success of the RCMP will be dependent upon the skills and services of technical experts that are well grounded in the Water Forum negotiations and are accepted and respected by the stakeholder representatives.

**ESBD EFFORTS:**

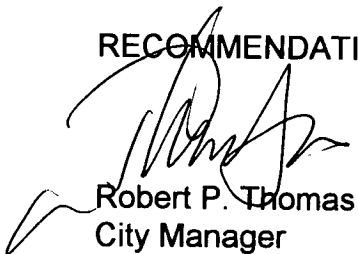
The consultant, Surface Water Resources, Inc., does not qualify as an emerging or small business firm. However, they are uniquely qualified to continue to provide the environmental and technical services sought by the Water Forum and the CCOMWP.

Respectfully submitted,



Leo Winternitz  
Executive Director

RECOMMENDATION APPROVED:



Robert P. Thomas  
City Manager

**APPROVED**  
JUL 18 2001  
OFFICE OF THE  
CITY CLERK

**RESOLUTION NO. 2001-489**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

**RESOLUTION AUTHORIZING THE CITY MANAGER AND THE CITY CLERK  
TO EXECUTE SUPPLEMENT NO. 13 TO CITY AGREEMENT 96-029  
WITH SURFACE WATER RESOURCES, INC. FOR THE CITY-  
COUNTY OFFICE OF METROPOLITAN WATER PLANNING (\$230,175)**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SACRAMENTO THAT:**

The City Manager and City Clerk are hereby authorized to execute Supplement No. 13 to City Agreement 96-029 with Surface Water Resources, Inc. to continue providing environmental and technical support in the development of a River Corridor Management Plan for the Water Forum Successor Effort and the City-County Office of Metropolitan Water Planning for an amount not to exceed \$230,175.

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
FOR CITY CLERK USE ONLY

RESOLUTION NO.: \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_

4